## AGENDA WEST HARTFORD TOWN COUNCIL MEETING LEGISLATIVE CHAMBER, TOWN HALL 2009-2011 TERM

|             | 2007-2011 IERW  |             |   |
|-------------|---|-------------|---|
| ITEM<br>NO. | TITLE   | FILE<br>NO. | ACTION  |
|             | 7:30 p.m., Tuesday, September 13, 2011  |             | Proclamations were presented proclaiming  |
|             | AGENDA NO. 36   |             | September 2011 as Leukemia, Lymphoma & Myeloma Awareness Month and congratulating the West Hartford |
| 1.          | MEETING CALLED TO ORDER: 7:37 P.M.  |             | Symphony Orchestra on their 10 <sup>th</sup><br>Anniversary.  |
| 2.          | PLEDGE OF ALLEGIANCE:   |             |   |
| 3.          | ROLL CALL: ALL WERE PRESENT   |             |   |
| 4.          | APPROVAL OF MINUTES:  |             |   |
|             | *Town Council 08-09-11.   |             | RECEIVED  |
| 5.          | PUBLIC FORUM: Ms. DiNapoli spoke on Item 10.  |             |   |
| 6.          | REPORTS OF TOWN MANAGER:  |             |   |
| 7.          | CONSIDERATION OF CONSENT CALENDAR: ITEMS 16 AND 18 TO RECEIVE   |             |   |
| 8.          | UNFINISHED BUSINESS:  |             |   |
|             | NEW BUSINESS:   |             |   |
| 9.          | *Ordinance (Van Winkle) increasing administrative fees for the collection of delinquent taxes. (This agenda item will be the subject of a formal public hearing and may not be addressed during Public Forum pursuant to Town Council Rules.) | 958         | SET FOR PUBLIC HEARING ON<br>SEPTEMBER 27, 2011 AT 7:15<br>P.M. IN THE LEGISLATIVE<br>CHAMBER       |
| 10.         | *Resolution (Van Winkle) to amend the Fiscal Year 2010-2011<br>General Fund Budget and transfer funds to the Board of<br>Education Health Program in the Risk Management Fund.  | 1358        | ADOPTED   |
| 11.         | *Resolution (Van Winkle) honorably discharging Police Dog<br>Kora.  | 195         | ADOPTED   |
| <b>12.</b>  | ANNOUNCEMENTS:  |             |   |
|             |   |             |   |

| 14. | APPOINTMENTS: Appointed Donna Sterling and Philip S. Walker members of the Senior Citizens Advisory Commission for a term ending February 28, 2016.  | 321 |          |
|-----|--|-----|----------|
| 15. | EXECUTIVE SESSION:   |     |          |
|     | REPORTS OF STANDING OR SPECIAL COMMITTEES:   |     |          |
| 16. | *From Town Plan and Zoning Commission RECENT PLANNING ACTION: 964 Farmington Avenue, 63 Memorial Road, 90 North Main Street, and 140 Park Road.  | 780 | RECEIVED |
| 17. | *From Inland Wetland and Watercourses Agency RECENT PLANNING ACTION: 2011 Woodridge Lake Drawdown.   | 780 | RECEIVED |
| 18. | *Minutes from Public Safety Committee 08-04-11.  |     | RECEIVED |
| 19. | CONSENT CALENDAR: ADOPTED  |     |          |
|     | COMMUNICATIONS:  |     |          |
| 20. | *From Thomas Buczynski (06-17-11) resigning from the Advisory Commission for Persons with Disabilities.  | 321 | RECEIVED |
| 1.  | *From Ellen Brassil (09-04-11) resigning from the Advisory Commission for Persons with Disabilities.   | 321 | RECEIVED |
| 22. | *From Linda DiNapoli (09-06-11) requesting permission to address the Town Council regarding personal assessments, Tax Department, Office of Corporate Counsel, Office of Town Manager, and Office of Town Clerk.   | 998 | RECEIVED |
| 23. | *From Robert J. Milne (08-15-11, 08-16-11, and 09-06-11) requesting permission to address the Town Council regarding Item 335 on assessment of 15 building lots and Items 336, 337, and 338 on assessments.        | 998 | RECEIVED |
| 24. | PETITIONS:   |     |          |
| 25. | ADJOURNMENT: 9:00 P.M.   | :   |          |
|     | Essie S. Labrot<br>Town Clerk/Council Clerk  |     |          |
|     | "ANY INDIVIDUAL WITH A DISABILITY WHO NEEDS SPECIAL ASSISTANCE TO PARTICIPATE IN THE MEETING SHOULD CONTACT SUSAN HULEATT AT THE HUMAN AND LEISURE SERVICES DEPARTMENT, 561-7578, FIVE DAYS PRIOR TO THE MEETING." |     |          |

|  | SUSPENSE ITEMS:  |   |  |
|--|--|---|--|
|  | ITEMS OF GENERAL INTEREST:   |   |  |
|  | <ol> <li>Minutes from Parks and Recreation Advisory Board 06-13-11.</li> <li>Minutes from Town Plan and Zoning Commission 07-06-11.</li> </ol> |   |  |
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